



# The Corporation of The Town Of Midland

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## **Minutes of the Regular Meeting of Council with Closed Session held on Monday, December 11, 2017 at 6:30 p.m. in the Municipal Office Council Chambers.**

**Present:** Mayor G. McKay, Deputy Mayor M. Ross, Councillors  
G. MacDonald, J. Contin, J. Main, P. File and S. Strathearn

**Regrets:** Councillors C. Oschefski and G. Canning

**Also Present:** Director of Corporate Services/Solicitor, A. Sidhu  
Clerk, K. Desroches

### **1. CALL TO ORDER**

Mayor McKay called the meeting to order at 6:30 p.m.

The Clerk informed Council that public notice of the meeting was provided consistent with the Town's notice provisions.

Mayor McKay asked members of Council if they had any concerns to move into a closed session based on the stated purpose of the meeting.

There were no concerns brought forward.

### **2. DECLARATIONS OF PECUNIARY INTEREST**

There were none declared.

### **3. CLOSED SESSION**

**Moved by G. MacDonald**

**Seconded by J. Main**

**That Council move into closed session;**

**And further that this portion of the meeting be closed to the public pursuant to section 239 of the *Municipal Act*, 2001, as indicated;**

**Subsection 2b)**

**Personal matters about an identifiable individual**

**Subject Matters**

**Council Committee Appointments**

- **Midland Seniors Council**
- **Ad Hoc Property Standards By-law Review Committee**

**Award of Merit**

**CARRIED.**

a) Motion to move into closed session

i) Closed Session Items

a) CL-2017-40 Council Committee Appointment – Midland Seniors Council (Deferred from Nov. 27<sup>th</sup> Closed Meeting)

Council reviewed a confidential staff report dated November 24, 2017, from K. Desroches, Clerk together with applications for Council's consideration for appointment to the Midland Seniors Council.

Following discussion, Council directed staff to prepare the appropriate motion for consideration upon conclusion of the closed meeting session.

b) CL-2017-41 Council Committee Appointment – Property Standards Ad Hoc By-law Review Committee (Deferred from Nov. 27<sup>th</sup> Closed Meeting)

Council reviewed a confidential staff report dated November 24, 2017, from K. Desroches, Clerk, together with applications for Council's consideration for appointment to the Ad Hoc Property Standards By-law Review Committee.

Following discussion, Council directed staff to prepare the appropriate motion for consideration upon conclusion of the closed meeting session.

c) CL-2017-44 Award of Merit

Council reviewed a confidential staff report dated December 4, 2017, from K. Desroches, Clerk.

Following discussion, Council directed staff to prepare the appropriate motion for consideration upon conclusion of the closed meeting session.

ii) Motion to rise to open session

**Moved by G. MacDonald**

**Seconded by S. Strathearn**

**That this Closed Meeting of Council be adjourned at 6:52 p.m. and that Council now rise and report to open session.**

**CARRIED.**

#### **4. OPEN SESSION – 7:00 P.M.**

**Now Present:** Mayor G. McKay, Deputy Mayor M. Ross, Councillors J. Main, G. MacDonald, P. File, J. Contin and S. Strathearn

**Regrets:** Councillors C. Oschefski and G. Canning

**Also Present:** Director of Corporate Services/Solicitor, A. Sidhu  
Director of Operations, S. Berriault  
Director of Engineering/Water and Wastewater, A. Campbell  
Director of Planning and Building Services, W. Crown  
Marketing and Communications Coordinator, R. Fee  
Clerk, K. Desroches

i) Motions arising from closed session discussions

a) CL-2017-40 Council Committee Appointment – Midland Seniors Council

**Moved by P. File**  
**Seconded by M. Ross**

**That, further to confidential Report CL-2017-40, Council appoint Alan Light, Barbara Knechtel, Mary Templeton, Don Barron and Jo-Ann Knicely to the Midland Seniors Council for a term to expire November 30, 2018.**

**CARRIED.**

b) CL-2017-41 Council Committee Appointment – Property Standards Ad Hoc By-law Review Committee

**Moved by P. File**  
**Seconded by M. Ross**

**That, further to confidential Report CL-2017-41, Ad Hoc Property Standards By-law Review Committee.**

**CARRIED.**

c) CL-2017-44 Award of Merit

**Moved by P. File**  
**Seconded by M. Ross**

**That further to confidential staff Report dated December 4, 2017, related to the Award of Merit staff be directed on how to proceed related to the 2017 recipients.**

**CARRIED.**

**5. CONSENT AGENDA**

**Moved by S. Strathearn  
Seconded by J. Main**

**That Council adopt the recommendations as set out on the Consent Agenda for the Regular Meeting of Council held December 11, 2017, with the Minutes of the Joint Special Meeting of Council held November 23, 2017 adopted as amended.**

**CARRIED.**

**6. PRESENTATIONS**

Mayor McKay to present Awards to the following individuals:

- a) 10-Year Service Award
  - David Fournier, Volunteer Firefighter
  - Kyle Corriveau, Volunteer Firefighter
  - Vince Hrizo, Volunteer Firefighter
  - Matt Irvine, Firefighter
  
- b) 25-Year Service Award
  - Glen Handy, Public Works
  - Debra Brown, Police
  - Ken Corriveau, Fire

**7. DEPUTATIONS**

- a) Party on the Dock

Mr. R. Befort, Event Co-coordinator, Past President Rotary Club of Midland, spoke to the success of the annual Party on the Dock event and plans for the 2018 event, following which it was then,

**Moved by S. Strathearn  
Seconded by J. Main**

**That, further to a letter dated November 23, 2017 from Mr. Ralph Belfort, Event Co-ordinator, permission be granted, in principle, to the Rotary Club of Midland to conduct the annual “Party on the Dock” including an outdoor musical concert on Saturday, June 16, 2018 at the Midland Town Dock from 2:00 pm to 12:00 midnight, subject to approval of the related Special Events application.**

A recorded vote was requested.

	<u>AYE</u>	<u>NAY</u>
George J. MacDonald	X	
Patricia File	X	
Stewart Strathearn	X	
Jack Contin	X	
Jonathan Main	X	
Deputy Mayor Mike Ross	X	
Mayor Gordon McKay	X	

**CARRIED.**

## **8. CORRESPONDENCE**

### a) Street Closure – February 2, 2018

Council reviewed a letter dated November 28, 2017, from Mr. M. Shepherd, Communications Manager, Downtown Midland Business Improvement Area, following which it was then,

**Moved by S. Strathearn**  
**Seconded by J. Main**

**That, further to letter dated November 28, 2017, from Mr. M. Shepherd, Communications Manager, Downtown Midland Business Improvement Area, King Street be closed in a “rolling” manner, first from Elizabeth Street to Hugel Avenue, then from Hugel Avenue to Dominion Avenue to accommodate the 6<sup>th</sup> Annual Downtown Midland Road Hockey Game on Friday, February 2, 2018, from 4:00 pm to 5:00 pm (with all barricades being lifted by 5:00 pm), subject to approval of the related special events application.**

**CARRIED.**

## **9. REPORTS**

### a) Planning and Development Committee Report 2017-10 Meeting held December 6, 2017.

**Moved by S. Strathearn**  
**Seconded by J. Main**

**That Report 2017-10 of the Planning and Development Committee of Council Meeting held December 6, 2017 be adopted as printed and circulated.**

**CARRIED.**

b) TR-2017-26 2018 Borrowing By-law

Council reviewed a report dated December 11, 2017, from S. Turnbull, Director of Finance/Treasurer, following which it was then, (By-law 2017-91)

**Moved by S. Strathearn**

**Seconded by J. Main**

**That Report TR-2017-26, dated December 11, 2017, respecting the 2018 Borrowing By-law, be received; and**

**That By-law 2017-91, 2018 Borrowing By-law, be adopted by Council.**

**CARRIED.**

c) TR-2017-27 2018 Interim Tax Levy By-law

Council reviewed a report dated December 11, 2017, from S. Turnbull, Director of Finance/Treasurer, following which it was then, (By-law 2017-92)

**Moved by S. Strathearn**

**Seconded by J. Main**

**That Report TR-2017-27, dated December 11, 2017, respecting the 2018 Interim Tax Levy By-law, be received; and**

**That By-law 2017-92, 2018 Interim Tax Levy By-law, be adopted by Council.**

**CARRIED.**

d) TR-2017-28 Capital Project Carry Forward to 2018

Council reviewed a report dated December 11, 2017, from S. Turnbull, Director of Finance/Treasurer, following which it was then,

**Moved by S. Strathearn**

**Seconded by J. Main**

**That any capital project approved in Budget 2017 remaining incomplete at year end, along with all unexpended approved funding, be carried forward into 2018 to provide for project completion, as outlined in Report TR-2017-28, dated December 11, 2017.**

**CARRIED.**

e) TR-2017-29 Huronia Museum Line of Credit Request

Council reviewed a report dated December 11, 2017, from S. Turnbull, Director of Finance/Treasurer, following which it was then,

**Moved by S. Strathearn  
Seconded by J. Main**

**That Report TR-2017-29, Huronia Museum Line of Credit for 2018 dated December 11, 2017 be received; and**

**That the Town provide temporary financial assistance to Huronia Museum in 2018 by way of a line of credit facility, to be used on an as-needed basis, to a maximum of \$50,000, and to be repaid with interest by December 15, 2018 at the rate equal to that earned by the Town on the Town's operating bank account.**

**CARRIED.**

f) TR-2017-30 Third Quarter Financial Report

Council reviewed a report dated December 11, 2017, from S. Turnbull, Director of Finance/Treasurer, following which it was then,

**Moved by J. Main  
Seconded by S. Strathearn**

**That Council receives Report TR-2017-30, Third Quarter Financial Report, dated December 11, 2017, for information.**

**CARRIED.**

g) CAO-2017-32 Service Delivery Review Consultant Final Report

Council reviewed a report dated December 11, 2017, from A. Campbell, Director of Engineering, Water & Wastewater, and A. Sidhu, Director of Corporate Services/Town Solicitor, following which it was then,

**Moved by S. Strathearn  
Seconded by J. Main**

**THAT Report CAO-2017-32, Service Delivery Review Consultant Final Report, dated December 11, 2017 be received; and**

**THAT Council directs staff to identify a roadmap to address these findings from the Service Delivery Review process, along with a funding strategy to be considered during the 2018 Budget process.**

**CARRIED.**

h) CL-2017-43 Bill 68 (Modernizing Ontario's *Municipal Legislation Act*)

Council reviewed a report dated December 6, 2017, from K. Desroches, Clerk, following which it was then,

**Moved by J. Contin  
Seconded by P. File**

**THAT Report CL-2017-43 dated December 6, 2017 regarding Bill 68 (*Modernizing Ontario's Municipal legislation Act*) be received.**

**CARRIED.**

i) CL-2017-45 We Own It Campaign

Council reviewed a report dated December 11, 2017, from K. Desroches, Clerk, following which it was then,

**Moved by J. Contin  
Seconded by P. File**

**That, further to Report CL-2017-45, the deputation received by Council on July 24, 2017, regarding the "We Own It" campaign be received as information and that a letter of thanks be forwarded to Mr. Parker for initiating dialogue on this issue.**

**CARRIED.**

j) Youth Committee Resignation

**Moved by J. Contin  
Seconded by P. File**

**That Ms. Saima Khan's resignation from the Midland Youth Committee be accepted with thanks and appreciation for her contributions.**

**CARRIED.**

10. CONSENT BY-LAW

**Moved by J. Contin  
Seconded by P. File**

**That leave be granted to introduce the following by-laws:**

By-law 2017-91 Temporary borrowing to meet current expenditures for the fiscal year ending December 31, 2018.

By-law 2017-92 Interim tax levy for 2018 and to provide for penalty and interest.

**CARRIED.**

It was then,

**Moved by J. Contin  
Seconded by P. File**

**That By-laws 2017-91 and 2017-92 be read a first, second and third time and finally passed.**

**CARRIED.**



**11. GENERAL BUSINESS**

- 1) Other Business Introduced by Members of Council or Staff

Individual members advised of events and activities in the municipality for information purposes.

**12. CONFIRMATORY BY-LAW**

- 1) By-law 2017-93

**Moved by J. Contin**

**Seconded by P. File**

**That leave be granted to introduce By-law 2017-93, being a by-law to adopt the proceedings of the Council Meeting held on December 11, 2017, and to authorize its execution.**

**CARRIED.**

It was then,

**Moved by J. Contin**

**Seconded by P. File**

**That By-law 2017-93 be read a first, second and third time and finally passed.**

**CARRIED.**

**13. ADJOURNMENT**

**Moved by J. Contin**

**Seconded by P. File**

**That this Regular Meeting of Council adjourn at 8:12 p.m.**

**CARRIED.**

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Karen Desroches, Clerk

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